

Minutes  
**May 30, 2006**

**Regular Meeting:** Yes  
**Call to Order:** 5:40 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:**  
**Staff Present:** Vince Cook, Director  
**Guest:** Douglas Emery #1039

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**Agenda Item 3:(Agenda)** *No additions made*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of May 11, 2006 as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of May 30, 2006, the phone poll conducted on May 23, 2006, regarding approval of access into the Surveillance Room by Kevin Kane (Casino Work Group) on May 24, 2006, for the purpose of evaluating current surveillance room equipment for the new casino: with a vote of: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 6: (Public Comment)5:45 PM – 6:00 PM** Douglas Emery

**Agenda Item 7a: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of May 30, 2006 as presented by Vince Cook.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Break: 6:45 – 6:55

**Agenda Item 8a: (Chairperson's Report)**

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report (including handout material) of May 30, 2006 as presented by Beverly Wemigwase.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve Stipend and mileage for commissioners to attend work session to be held on May 31, 2006, at 5:30 pm, at 911 Spring Street.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Stipend, mileage and per diem for Commissioners wishing to attend the June 20-22, 2006 Indian Gaming Working Group (NIGC) to be held in Minneapolis, MN.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 8b: (Vice-Chairperson's Report)***

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of May 30, 2006 as presented by Michael McCreery.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 8c: (Secretary/Treasurer's Report)***

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Secretary/Treasurer's verbal report (handout's included) of May 30, 2006 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 9: (Old Business)***

***Agenda Item 10: (New Business)***

**a) Conference with Tribal Chairman**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to pay stipend for Commission Chairperson Wemigwase to attend meeting with Tribal Chairman Ettawageshik on June 1, 2006.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**b) Meeting Reschedule**

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to reschedule meeting of June 22, 2006, to June 15, 2006. Meeting time and place shall remain the same.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

***Agenda Item 11 (Next Regular Meeting)***

The next Regular meeting is scheduled for June 8, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

***Agenda Item 12: (Scheduled Work Session)***

The next work session is scheduled for May 31, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

***Agenda Item 11: (Adjournment)***

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to adjourn meeting at 7:45 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of June 8, 2006

*Julie Shananaquet*  
Secretary/Treasurer